AVIKS SERVIS, TOO

BIN 150940008413

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AVIKS SERVIS"
Address	Aktobe Region, Aktobe, St. Pojarskogo, D. 36-3, Apt. (Ofis) 27
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	49420 - Provision of moving services
Officer	Al'Muhanova Dariha Amankulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2015

Business activity indicators

Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	18,998,412	2,276,392 -88 %	992,000 -56 %
Tax payments	306,426	36,716 -88 %	16,000 -56 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
yes	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
yes	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Criminal cases

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.